

STARHUB LTD
(Co. Reg. No. 199802208C)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 MAY 2020
(Rule 704(16) of SGX-ST Listing Manual)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), StarHub Ltd (“the Company”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Extraordinary General Meeting (“EGM”) dated 30 April 2020 were duly approved and passed by the shareholders at the EGM held on 22 May 2020.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Proposed Renewal of the Share Purchase Mandate	1,272,207,990	1,269,465,783	99.784	2,742,207	0.216
Resolution 2 Proposed Renewal of the Shareholders’ Mandate for Interested Person Transactions	305,862,084	305,005,319	99.720	856,765	0.280

(b) Details of parties who are required to abstain from voting on Resolution 2

Name	Number of shares held
Steven Terrell Clontz	199,300
Ma Kah Woh	145,780
Nihal Vijaya Devadas Kaviratne	45,000
Stephen Geoffrey Miller	57,000
Lim Ming Seong	208,036
Nasser Marafih	118,230
Asia Mobile Holdings Pte. Ltd.	965,845,290 ⁽¹⁾

⁽¹⁾ Temasek Holdings (Private) Limited is deemed to have an interest in 965,845,290 shares of the Company held by its subsidiary, Asia Mobile Holdings Pte. Ltd.

Messrs T S Tay Public Accounting Corporation was appointed as the Company's scrutineer for the EGM.

BY ORDER OF THE BOARD

Veronica Lai
Company Secretary
Singapore, 22 May 2020